

EXHIBIT C

McGirr, Andrew

From: Corbett, Daniel
Sent: 03 October 2018 16:37
To: Nolan, Stephanie
Subject: FW: Fenero payment to Phoneix Trust

From: Mark S. Scott [mailto:msscott@msicbvi.com]
Sent: 01 June 2017 14:23
To: Ceannt, Deirdre
Subject: Re: Fenero payment to Phoneix Trust

Thanks. I think they had the money all along and this whole process confused everyone.

Mark

Mark S. Scott
Chief Executive Officer

MSS International Consultants (BVI), Ltd.
BVI Registered and Approved Fund Manager

Email Address: msscott@msicbvi.com
Tel. +1-305-587-4030
Fax +1 786-513-7770

Sent from my BlackBerry Priv - the most secure mobile device

From: Deirdre.Ceannt@boi.com
Sent: June 1, 2017 09:18
To: msscott@msicbvi.com
Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

Please see the swift confirmation.

Thanks,
Deirdre

From: Ceannt, Deirdre
Sent: 01 June 2017 12:53
To: 'Mark S. Scott'
Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

They are confirming funds were received on 17 March. The beneficiary should query it with their Bank. Until questions were asked a couple of weeks ago as part of the 'post transaction monitoring' there had been no mention of funds not being received which is strange given the size of the funds. I would have thought the recipient would have queried the missing funds long before instead of waiting to be asked if they had ever received the funds.

I have provided the compliance team with the necessary responses as per the below however before funds are recalled, this will need to be fully investigated by the beneficiary and confirmation provided to us contrary to the attached.

I understand this is frustrating however when a beneficiary bank is confirming receipt of funds, it appears the trade was successful which would be in line with the fact that no issues were highlighted back in March

Please can you liaise with Phoenix and revert with confirmation from the Bank funds were not received.

Thanks,
Deirdre

Deirdre Ceannt | Manager
Bank of Ireland Corporate & Treasury
2 Burlington Plaza, Burlington Road, Dublin 4, Ireland
Tel: +353 76 624 4589 / Mob: +353 87 962 8782
Email: Deirdre.Ceannt@boi.com
Website: www.bankofireland.com/fdi
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From: Mark S. Scott [<mailto:msscott@msicbvi.com>]
Sent: 01 June 2017 11:51
To: Ceannt, Deirdre
Subject: Re: Fenero payment to Phoneix Trust

Hi Deirdre,

This is going in circles. The funds have not hit. If they had been sent, why would there be more questions.

As already mentioned, I cannot break our confidentiality agreement at the mere request of a bank. I would be violating not only my existing Fund documents, but also violate my license requirements as a Approved and Registered Fund Manager in the BVI.

I need to get this resolved to prevent actions of my investors against me for funds being lost. There have been tens of millions sent to the same recipient before. Please demand from them an explanation in writing that you can share with me of why funds have not hit the account of Phoenix or cannot be returned in the alternative.

Fund simply floating in space for this time period passed is unacceptable to me. And this is not directed at you.

Best,

Mark

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Fax +1 786-513-7770

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From: Deirdre.Ceannt@boi.com
Sent: June 1, 2017 06:43
To: msscott@msicbvi.com
Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

I have received the below confirmation from the beneficiary account. We are not in a position to recall the funds at this stage. Please can you ask that the beneficiary liaise with their bank.

WE CONFIRM THAT THE AMOUNT OF EUR 30000000/-
WAS CREDITED INTO A/C [REDACTED] OF
PHOENIX FUND INVESTMENTS ON [REDACTED] UNDER
REF [REDACTED]

I need to answer the following compliance question. Please can you advise the name of the investor. This is extremely urgent.

COULD YOU PROVIDE US WITH INFORMATION YOU CAN OBTAIN FROM YOUR CUSTOMER ON THEIR COUNTERPARTY AND / OR THEIR OFFICIAL LINKED INTERNET PAGES.

Thank you and kind regards,
Deirdre

Deirdre Ceannt | Manager
Bank of Ireland Corporate & Treasury
2 Burlington Plaza, Burlington Road, Dublin 4, Ireland
Tel: +353 76 624 4589 / Mob: +353 87 962 8782
Email: Deirdre.Ceannt@boi.com
Website: www.bankofireland.com/fdi
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From: Mark S. Scott [<mailto:msscott@msicbvi.com>]
Sent: 01 June 2017 07:11
To: Ceannt, Deirdre
Subject: Re: Fenero payment to Phoneix Trust

Any update?

Mark

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Chief Executive Officer

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Email Address: msscott@msicbvi.com
Tel. +1-305-587-4030
Fax +1 786-513-7770

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From: Deirdre.Ceannt@boi.com
Sent: May 29, 2017 09:48
To: msscott@msicbvi.com
Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

I have requested a copy of the Swift from Deutsche Bank confirming the transfer went through and will revert.

Thanks,
Deirdre

From: Mark S. Scott [<mailto:msscott@msicbvi.com>]
Sent: 29 May 2017 12:51
To: Ceannt, Deirdre
Subject: Re: Fenero payment to Phoneix Trust
Importance: High

Hi Deirdre,

It was reported to me that the funds did not go through to Phoenix still. Please pull them back at this point if still an option.

Thanks and best,

Mark

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Email Address: msscott@msicbvi.com
Tel. +1-305-587-4030
Fax +1 786-513-7770

Sent from my BlackBerry Priv - the most secure mobile device

From: Deirdre.Ceannt@boi.com
Sent: May 26, 2017 10:18 AM
To: msscott@msicbvi.com
Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

Can you provide me with details regarding Phoneix Fund Invest – Company name, registered address and website?

I don't think recalling the funds because information isn't provided could have a knock on effect with respect to future transactions getting through.

I will respond with details of Phoneix once provided and will revert it necessary.

Thanks,
Deirdre

From: Mark S. Scott [<mailto:msscott@msicbvi.com>]
Sent: 26 May 2017 14:28
To: Ceannt, Deirdre
Cc: electroniccustomercare
Subject: Re: Fenero payment to Phoneix Trust

Hi Deirdre,

I would first need to get permission from our investment fund investors to disclose their names. The investment agreement with Phoenix was signed by MSSi as GP of Fenero Fund. Why do they have to know the names of our investors? We are a registered private equity Fund.

Please advise and I will do what we can. But still may be easier to just return the money to us.

Best,

Mark

Mark S. Scott
Chief Executive Officer

MSS International Consultants (BVI), Ltd.

Email Address: msscott@msicbvi.com

Tel. +1-305-587-4030

Fax +1 786-513-7770

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From: Deirdre.Ceannt@boi.com

Sent: May 26, 2017 09:25

To: msscott@msicbvi.com

Cc: electroniccustomercare@boi.com

Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

Following on from the below and to comply with Deutsche Bank's post transaction monitoring, I have been asked to obtain information from you regarding counterparties.

In relationship to this trade, please can you advise who the investor is name, registered address and website.

Following which this issue will be resolved and the account will be closed once funded.

Thanks,

Deirdre

From: Ceannt, Deirdre

Sent: 25 May 2017 16:22

To: 'Mark S. Scott'

Cc: electroniccustomercare@boi.com

Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

Our clearing bank has confirmed that funds were originally released and this is post transaction monitoring only. The beneficiary will need to query with their bank if funds weren't received.

Have you had any luck with Java problems to pay the balance? If not Electronic Customer care will contact you to resolve as we need this position covered as soon as possible.

Thanks,

Deirdre

From: Mark S. Scott [<mailto:msscott@msicbvi.com>]

Sent: 25 May 2017 13:00

To: Ceannt, Deirdre

Subject: Re: Fenero payment to Phoneix Trust

Importance: High

Hi Deirdre,

Phoenix just informed me that the funds have not been received yet. Could you once more inquire. If the issue persists, let's try to get it back.

Best,

Mark

Mark S. Scott
Chief Executive Officer

MSS International Consultants (BVI), Ltd.
BVI Registered and Approved Fund Manager

Email Address: msscott@msicbvi.com
Tel. +1-305-587-4030
Fax +1 786-513-7770

Sent from my BlackBerry Priv - the most secure mobile device

From: Deirdre.Ceannt@boi.com
Sent: May 24, 2017 06:20
To: msscott@msicbvi.com
Subject: RE: Fenero payment to Phoneix Trust

Hi Mark,

Unfortunately we can't manually transfer ourselves and this has to be done via business online. I will get Leanne to give you a shout. Please do bear with us as Java/Digital Cert issues will be a thing of the past by the end of July.

Regarding the €30m payment to Phoneix Fund Invest, Deutsche Bank has confirmed that the payment did go through and it was just an ongoing review that prompted the questions. Therefore we are unable to recall the funds as they are with the beneficiary however I do need to provide Deutsche Bank with the name, registered address and website of the investor from where the 30m came. Please can you send this on. No actual documentation will be required.

Once the negative interest payment has been refunded we will proceed with closing down the account.

Thank you and kind regards,
Deirdre

Deirdre Ceannt | Manager
Bank of Ireland Corporate & Treasury
2 Burlington Plaza, Burlington Road, Dublin 4, Ireland
Tel: +353 76 624 4589 / Mob: +353 87 962 8782
Email: Deirdre.Ceannt@boi.com
Website: www.bankofireland.com/fdi
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From: Mark S. Scott [<mailto:msscott@msicbvi.com>]
Sent: 24 May 2017 08:40
To: Ceannt, Deirdre
Subject: Re: Fenero payment to Phoneix Trust

Hi Deirdre,

We are still having issues with the BOI Web platform. Can't you just manually transfer funds between our accounts to take care of the balance in one?

Best,

Mark

Mark S. Scott
Chief Executive Officer

MSS International Consultants (BVI), Ltd.
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Tel. +1-305-587-4030
Fax +1 786-513-7770

Sent from my BlackBerry Priv - the most secure mobile device

From: Deirdre.Ceannt@boi.com
Sent: May 19, 2017 06:43
To: msscott@msicbvi.com
Subject: Fenero payment to Phoneix Trust

Hi Mark,

I believe you are aware that a payment to Phoneix Fund Invest LLC has been held up and the clearing bank is looking for more information.

Could you provide us with details about the trade itself (flow of funds chart) and the beneficiary – Phoneix Fund Invest?

Please can you also confirm that the ownership structure remains unchanged?

Fenero Equity Investments (Ireland) Limited is 100% owned by MSS International Consultants (BVI), Limited.

MSS International Consultants (BVI), Limited is 100 % owned by MSS International Consultants LLC.

MSS International Consultants LLC is 100% owned by Mark Stanley Scott.

It might be worth having a quick call this afternoon if you are free.

Thank you and kind regards,
Deirdre

Deirdre Ceannt | Manager
Bank of Ireland Corporate & Treasury
2 Burlington Plaza, Burlington Road, Dublin 4, Ireland
Tel: +353 76 624 4589 / Mob: +353 87 962 8782

Email: Deirdre.Ceannt@boi.com

Website: www.bankofireland.com/fdi

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